

AMENDED

DRINKING WATER BOARD MEETING

May 10, 2002
1:00 p.m.

Place: Tremonton City
City Council Chambers
102 South Tremont Street
Tremonton, Utah 84337
Phone: (435) 257-2625

1. Call to Order - Chairman Workman
2. Roll Call - Kevin Brown
3. Introductions - Chairman Workman
4. Approval of Minutes - April 12, 2002
5. State Revolving Loan Fund (SRF)/Conservation Committee
 - a) SRF/Conservation Report - Vice Chairman Pierson
 - 1) Status Report
 - 2) State SRF Applications
 - a) Elk Ridge
 - 3) Federal SRF Applications
 - a) Wendover
 - 4) Deauthorization
 - a) Manila
 - b) Bear River Water Conservancy District
 - c) Atkinson Special Service District
 - NEW 5) Emigration Improvement District Construction/Environmental Concerns
6. R309-600 Drinking Water Source Protection for Ground Water Sources Five-Year Review - Bob Lowe
7. Chairman's Report - Chairman Workman
 - a) Elections for New Chair and Vice Chair to be held at the June 14, 2002 Board Meeting in Vernal, Utah
8. Directors Report - Kevin Brown
 - a) Operator Certification Small System Reimbursement Process

- b) Drought Update
- c) June 3-5, 2002 Association of State Drinking Water Administrators (ASDWA) Environmental Protection Agency Security Conference - Salt Lake City
- d) September 30 - October 3, 2002 Annual ASDWA Conference - Salt Lake City

- 9. News Articles
- 10. Letters
- 11. Update
- 12. Next Board Meeting
 - Date: June 14, 2002
 - Board Meeting: 1:00 p.m.
 - Place: Vernal, Utah
- 13. Other
- 14. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting/hearing.